

**FIRST 5 PLACER  
CHILDREN'S & FAMILIES COMMISSION**

**Meeting Minutes, September 9, 2004**

Shiloh Center  
905 Lincoln Way  
Auburn, CA.

**AMENDED**

**Attendees - Commissioners & Staff:**

**Tamara Lieberman**, Chair-Commissioner, Tahoe Community Foundation  
**Dr. Sandra Naylor-Goodwin**, Vice Chair-Commissioner, Director of the CA Institute for  
Mental Health  
**Mindy Danovaro**, Commissioner, Director of Development and Outreach, CALSTAR  
**Harriet White**, Commissioner, Board of Supervisors, District 3  
**Dr. Elaine Rowen**, Commissioner, Education  
**Bob McDonald**, Commissioner, Early Intervention  
**Don Ferretti**, CFC Director  
**Mike Romero**, CFC/HHS Staff Support/Epidemiology  
**Nancy Baggett**, CFC/HHS Staff Support/Administration  
**Bobbie Reagan**, CFC/HHS Staff Support

**Commissioners & Staff Not in Attendance:**

**Blanca Castro**, Commissioner, Local Child Care Resources and Referral  
**Dr. Richard Burton**, Commissioner, Placer County Health Officer & Director of Health and  
Human Services  
**Raymond Merz**, Commissioner  
**Christa Darlington**, CFC County Counsel

**Public Attendees:**

**Francine Nunes**, PCOE Child Care  
**Kim Bradley**, Community Collaborative of Tahoe/Truckee  
**Paula Anderson**, UCCE, Ready to Succeed  
**Michele Fisch**, UCCE, Nutrition Coalition  
**Susan Fernandes**, PCOE

## **Call Meeting to Order**

Meeting called to order at 4:40 p.m.

### **I. Public Comment**

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action at this meeting on items not published on this agenda.

This meeting was teleconferenced from the Tenaya Lodge, 1122 Highway 41, Fish Camp, CA 93623, 800.635.5807. Although Commissioner Naylor-Goodwin attended the meeting via this teleconference, and voted, her position as part of a quorum was not noticed since the location of the teleconference was not within Placer County.

### **II. Approval of Minutes**

Approve the Minutes from the August 12, 2004 meeting.

**Quorum not available – Hold for approval at the October meeting**

### **III. Commission Action Items**

1. Recommendation to the Board of Supervisors – Requested the Commission to recommend to the Board of Supervisors that Commissioner Merz be able to complete his term on the Commission, which will end on December 31, 2004.

**Motion to recommend to the Board of Supervisors that Commissioner Merz be allowed to complete his term on the Commission, which will end on December 31, 2004.**

White / Naylor-Goodwin / Unanimous

2. Approval of revised Commission Bylaws and the Community Resource Committee (CRC) Charter.

Draft Charter, page 1, 2<sup>nd</sup> paragraph, 3<sup>rd</sup> line, remove “roles” and replace with “processes”.

**Motion to approve both the Commission Bylaws and CRC Charter with the approved change.**

White / Danovaro / Unanimous

3. Request that the October 14<sup>th</sup> scheduled CFC meeting date be changed to October 21<sup>st</sup>, 2004

**Motion to approve the meeting date change from October 14<sup>th</sup> to October 21<sup>st</sup> 2004**

Danovaro / McDonald / Unanimous

#### **IV. Commissioner Reports**

None

#### **V. Advisory Committee Reports**

##### **Community Collaborative of Tahoe/Truckee – Kim Bradley**

- Reported on the previously held Tahoe Health Coverage meeting.
- Resource Sharing Meeting scheduled for November 4, 2004, 10:00 am to 12:00 am at the Truckee Town Hall. Topic to be education and early childhood, 0-5.
- Mexican Day Celebrations being planned for the Kings Beach and Truckee area.

##### **Susan Fernandes – Tahoe Area**

- Michele Fisch came to Tahoe and did an in-service presentation for staff on Nutrition. Excellent information provided.
- Kings Beach School Readiness – Articulation between Kindergarten Teachers and Early Childhood Educators is now planned on the 1<sup>st</sup> Monday of every month.
- PCOE, State Pre-School, and PCAC Head Start entered into a collaboration to present a wraparound program at the Tahoe Vista State Pre-School site. After the pre-school in the morning, 17 students may stay for the full day, free, if they qualify for Head Start.
- Susan and her staff are working on a series of workshops called 123 Read, Sign & Move With Me, which promotes early literacy through music and movement. Series begins in September, with two workshops in October and one in November.

##### **Placer Collaborative Network**

None

##### **Childcare Local Planning Council – Francine Nunes**

- Beginning the fourth year of the Cares Program (Compensation and Retention Initiative, which is funded by State & Local First 5, to retain child care providers). Will be offering new stipend levels this year.
- November 6<sup>th</sup>, 2004 Annual Child Development Conference. Focus to be on “diversity” and the title will be Together, Living for a Lifetime. Conference will be held at the Parkside Church in Auburn.
- Pre-School for All – Will be conducting community conversations and forums around this topic to see how this will impact Placer County and also to clarify any fears and answer questions regarding the Pre-School for all Initiative.
- Francine was asked to prepare a presentation on the Cares Project for the Commission. She has accepted.
- New Director in place – Cathryn Goins.

#### **VI. Coordinator Report – Don Ferretti**

- Community Resource Committee Meeting scheduled for September 15, 2004, 1:30 pm to 4:00 pm at Shiloh Center.
- 2004 Outcome Faire scheduled for October 1, 2004 at the Galleria in Roseville. Additional information forthcoming and will be sent out to all partners.
- Learning Conversation Training on September 14<sup>th</sup>, 2004 at Shiloh Center.
- Kim Bradley will now be facilitating all the Focus Conversations in the Tahoe area, and Heidi Kolby or Fiona Tuttle will facilitate the meetings on the west slope using the Focus Conversation Method.
- Don and Nancy attended the Tahoe Health Coverage meeting and let them know of the Commissions interest in making sure no prenatal through 5 children are denied access to health care because they do not have insurance coverage.
- Currently in the process of developing new Scopes of Work with all of the new funded partners, and then will be scheduling Focus Conversations to review outcome data.
- Theme Area – Nutrition: Meeting with Heidi and Tad to write up the process outline for this event, utilizing the Motherlode Foundation concept. This process suggestion will be presented to the CFC for approval before we move forward with this project.

**Meeting Adjourned at 5:30 p.m.**